City Of Woodland
City Council Meeting Agenda Summary Sheet

Agenda Item: Approval of minutes of May 20, 2013.

Agenda Item #: (B) Consent
For Agenda of: 01/22/2013
Department: Clerk/Treasurer
Date Submitted: 01/16/2013

Cost of Item: _____
Amount Budgeted: _____
Unexpended Balance: _____

BARS #:
Description:

Department Supervisor Approval: *Mari E. Ripp, Clerk-Treasurer / s /*

Committee Recommendation: _____

Agenda Item Supporting Narrative (list attachments, supporting documents)**:**

May 20, 2013 – Regular meeting

Summary Statement/Department Recommendation:

Recommend approval.

May 20, 2013

DRAFT

The REGULAR Meeting of the Woodland City Council was held on the above date at the Woodland City Hall, Council Chambers, 100 Davidson Avenue, Woodland WA. The meeting was called to order by Mayor Grover Laseke at 7:00 p.m. The Pledge of Allegiance was recited.

PRESENT:	Councilmember Marshall Allen
	Councilmember John Burke
	Councilmember Benjamin Fredricks
	Councilmember Susan Humbryd
	Councilmember Marilee McCall
	Councilmember Scott Perry
	Councilmember Al Swindell
ABSENT:	None
STAFF:	City Attorney William Eling
	Community Development Planner Carolyn Johnson (out-going)
	Community Development Planner Amanda Smeller
	Clerk-Treasurer Mari Ripp
	Police Chief Rob Stephenson
	Public Works Director Bart Stepp

CITIZEN COMMUNICATIONS FOR ITEMS NOT ON THE AGENDA

None

CITIZEN COMMUNCIATIONS FOR ITEMS ON THE AGENDA

None

PRESENTATIONS / PROCLAMATIONS

1. Clark County Commission on Aging - Update report by Lisa Rasmussen
2. Proclamation designating August 3rd as "Woodland citywide Garage Sale Day"

AGENDA APPROVAL

Councilmember Burke moved to approve the agenda as presented. Councilmember McCall seconded the motion.

Vote: 7-0 Yes: Allen, Burke, Fredricks, Humbryd, McCall, Perry, Swindell; No: None
Abstained: None; Absent: None
Motion passed unanimously.

REPORTS OF CITY OFFICERS (Limited)

Mayor
- A resolution is being prepared for action on 6/3/2013 re: proposed change from Council Standing Committee meetings to Council Workshops on 4th Mondays.
- A letter was prepared to Ed Orcutt and other legislators on various issues that AWC has been addressing.

M) Action – Authorize letter of Support to the legislature

Councilmember Fredricks moved to send letter of support to Ed Orcutt and the legislature re: AWC issues. Councilmember McCall seconded the motion. Discussion followed.
Vote: 7-0 Yes: Allen, Burke, Fredricks, Humbryd, McCall, Perry, Swindell; No: None
Abstained: None; Absent: None
Motion passed unanimously.

REPORTS - Continued

- Mayor announced that he was appointed to the PUD rate advisory committee

CONSENT AGENDA

Item B was removed.

A. Approval of Claims Voucher Warrants number 44977 through 45024 for the first half of the month of May in the amount of $99,214.18.
C. Confirm re-appointment of Deborah Deans to Planning Commission to a six year term expiring June 30, 2019.
D. Authorize Mayor to sign Amendment #1 to the Cowlitz County Interlocal Agreement for the Shoreline Management Program update.
E. Authorize Special Event: Farmer's Market June 14th – September and Street Closure Permit.
F. Authorize Special Event: VFW Memorial Day and Veteran's Day Ceremonies and Street Closure Permit.

Councilmember Burke moved to approve the Consent Agenda. Councilmember Fredricks seconded the motion.
Vote: 7-0 Yes: Allen, Burke, Fredricks, Humbryd, McCall, Perry, Swindell; No: None
Abstained: None; Absent: None
Motion passed unanimously.

ACTION AGENDA

Action B) Approval of minutes of May 6 (as amended) and May 13, 2013 as presented

Councilmember Burke moved to approve the minutes of May 6 and 13, 2013 as presented. Councilmember Fredricks seconded the motion. Discussion ensued re: May 6th minutes and item O- the referral to committee should be Public Safety vs. Public Works Committee and it relates to alcohol in the park for the Fall Fest celebration.

Amendment

Councilmember Fredricks moved to amend the May 6th minutes item O to replace the words Public Works Committee and replace it with Public Safety Committee and add verbiage that it relates to alcohol in the park and the Fall Fest celebration. Councilmember Swindell seconded the motion.
Vote: 7-0 Yes: Allen, Burke, Fredricks, Humbryd, McCall, Perry, Swindell; No: None
Abstained: None; Absent: None
Motion passed unanimously.

Main motion as amended
To approve the minutes of May 6, 2013 as amended with changes to item O to replace the words Public Works Committee and replace it with Public Safety Committee and add verbiage that it relates to alcohol in the park and the Fall Fest celebration and further approve May 13, 2013 minutes as presented.
Vote: 7-0 Yes: Allen, Burke, Fredricks, Humbryd, McCall, Perry, Swindell; No: None
Abstained: None; Absent: None
Motion passed unanimously.

Action G) Authorize staff to proceed with option 1 for regulating Collective Gardens
Councilmember Swindell moved to authorize staff to proceed with option 1 for regulating Collective Gardens. Councilmember Allen seconded the motion. Discussion followed.

Excerpt from May 15, 2013 Staff Report by Carolyn Johnson, Community Development Planner:
OPTION 1. Adopt a *belt and suspenders* approach that would: 1) require that the land use is in compliance with federal law, or that the applicable federal license is obtained; and 2) set location/siting requirements for collective gardens. Siting requirements could be those recommended by the Planning Commission that were based on a model collective gardens zoning ordinance prepared by AWC attorney Carol Morris. This model ordinance combined siting requirements with performance standards. This option is preferred by the City's attorney.

Vote: 5-2 Yes: Allen, Burke, Humbryd, Perry, Swindell; No: Fredricks, McCall
Abstained: None; Absent: None
Motion Passed.

Action H) Approval of consultant contract with BergerABAM for Scott Avenue Reconnection Project
Councilmember Swindell moved to approve consultant contract with BergerABAM for Scott Avenue Reconnection Project in the amount of $1,984,344. Councilmember Allen seconded the motion. Discussion followed. The Attorney language relating to Venue and Severability will be included in the contract.
Vote: 7-0 Yes: Allen, Burke, Fredricks, Humbryd, McCall, Perry, Swindell; No: None
Abstained: None; Absent: None
Motion passed unanimously.

Action I) Approval of loan with Cowlitz County for the Scott Avenue Reconnection Project
Bart Stepp, Public Works Director, updated the council on the recent correspondence from the County in which they stated that the interest rate which would be 3.75% vs. the rate of the Local Government Investment Pool (LGIP.)
Councilmember Swindell moved to approve loan with Cowlitz County, with the changed interest rate of 3.75%, for the Scott Avenue Reconnection Project in the amount not to exceed $350,000. Councilmember Allen seconded the motion. Discussion followed.
Vote: 7-0 Yes: Allen, Burke, Fredricks, Humbryd, McCall, Perry, Swindell; No: None

Abstained: None; Absent: None
Motion passed unanimously.

Action J) Approval of consultant contract with Gibbs and Olson for Ranney Well Project
Councilmember Fredricks moved to approve consultant contract with Gibbs and Olson for Ranney Well Project in the amount of $96,300 with the addition of the Attorney language (Venue and Severability). Councilmember Humbyrd seconded the motion. Discussion followed.
Vote: 7-0 Yes: Allen, Burke, Fredricks, Humbryd, McCall, Perry, Swindell; No: None
Abstained: None; Absent: None
Motion passed unanimously.

Action K) Approval of city hall elevator maintenance contract with ThyssenKrupp
Councilmember Perry moved to approve city hall elevator maintenance contract with ThyssenKrupp Elevator in the amount of $1,486.26 (for 2013) and subsequent years thereafter. Councilmember Allen seconded the motion. Discussion followed.
Vote: 7-0 Yes: Allen, Burke, Fredricks, Humbryd, McCall, Perry, Swindell; No: None
Abstained: None; Absent: None
Motion passed unanimously.

Action L) Approval of recommendation for SR 503/N. Goerig Intersection
Councilmember Swindell moved to approve Committee recommendation for SR 503/N. Goerig Intersection to have Public Works Director work with WSDOT to see what signage could be placed at the intersection and to further review the intersection again once the Scott Avenue/SR503 Intersection Improvement is done in 2015. Councilmember Allen seconded the motion. Discussion followed.
Vote: 7-0 Yes: Allen, Burke, Fredricks, Humbryd, McCall, Perry, Swindell; No: None
Abstained: None; Absent: None
Motion passed unanimously.

ADJOURNMENT
Councilmember Swindell moved to adjourn the meeting. Councilmember Burke seconded the motion.
Vote: 7-0 Yes: Allen, Burke, Fredricks, Humbryd, McCall, Perry, Swindell; No: None
Abstained: None; Absent: None
Motion passed unanimously.

The meeting was adjourned at 8:37 p.m.

_____
Grover B. Laseke, Mayor

Minutes approved:_____

Attest:

_____
Mari E. Ripp, Clerk-Treasurer

These minutes are not a verbatim record of the proceedings.
A recording is available in the office of the Clerk-Treasurer